

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, September 16, 2014**, at **7:00 PM** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from August 19, 2014, County Board Session

Communications on File

Special Orders of Business

Confirm Appointment made by County Board Chairman

1. Re-appoint Glenn Stousland to the Housing Authority for a five year term, commencing on September 30, 2014 to September 30, 2019, both inclusive.
2. Appoint Kristi Hartzheim to replace Sue Kraft on the Community Options Planning Committee.
3. Re-appoint Karen Coley and Charles Schranz to the Loan Advisory Committee for a one year term commencing on October 19, 2014 to October 19, 2015, both inclusive.
4. Appoint Mark Hanson to fill the unexpired term of Sarah Butts on the Mid Wisconsin Federated Library System Board. His term will expire on December 31, 2015.

Chairman Kottke

Dr. Sheila Ruhland, President, Moraine Park Technical College (MPTC)

MPTC Operations

Resolutions on File

- 14-35 Dodge County Conservation Aids Program – UW-Extension Education Committee.
- 14-36 Adopt Capital Improvement Plan for 2015-2019 – Finance Committee.
- 14-37 Adopt Financial Plan for the 2015 Dodge County Budget – Finance Committee.
- 14-38 Expand Membership of the Dodge County Land Information Council – Land Information Committee.

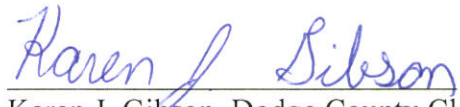
Ordinance on File

1. Ordinance No. 929 - Opting in for Category B-Implements of Husbandry to Comply with the Table of Statutory Weight Limits Under Wis. Stat. 348.15(3)(G) – Highway Committee.

Claim on File

A claim by Jacob T. Kovacevich for money damages in the amount of \$554.27 for costs to repair a 2000 Volkswagen Jetta automobile arising from an incident that is alleged to have occurred on June 30, 2014, wherein Jacob T. Kovacevich was operating the automobile eastbound on CTH DW, east of Idaho Road, in the Town of Herman, Dodge County, Wisconsin, and he drove over a gravel-surfaced depression in the highway and thereby caused the front end of the automobile to be knocked out of alignment and thereby caused damage to the oil pan of the automobile and wherein it has been estimated that it will cost \$554.27 to realign the front end of the automobile, to remove and replace the cracked oil pan, to fill the new oil pan with oil, and to remove and replace an oil filter, was received in the Office of the Dodge County Clerk on July 30, 2014.

Photocopies of the claim documents are on file in the Office of the County Clerk and may be viewed there during normal business hours.

Recess

Karen J. Gibson, Dodge County Clerk

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

Dodge County Board of Supervisors
August 19, 2014 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The August session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance.

A motion was made by Supervisor Grebel and seconded by Supervisor Gohr to approve the minutes of the July 15, 2014, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Special Orders of Business

The Chairman called for the First Special Order of Business: Confirm appointment made by County Board Chairman, Russell Kottke. Appoint Dale Macheel to the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners. A motion to accept the appointment was made by Supervisor Frohling and seconded by Supervisor Nelson. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called upon Supervisor Schaefer, Chairman, Planning, Development and Parks Committee who introduced Liz Darner, Vice President of Discover Dodge and Leslie Covell Hershberger, President of Discover Dodge. Ms. Darner thanked the Board for their ongoing support of tourism in Dodge County, and introduced Ms. Hershberger who introduced Board Members Todd Ehlenfeldt, Past President, Tara Rhodes, Director, and Cele Witmer, Director. Ms. Hershberger presented the Discover Dodge Annual Report and reported on the achievements and increased tourism in Dodge County.

Chairman Kottke then called upon Supervisor Stousland, Chairman, Human Services and Health Board who introduce Kurt Klomberg, District Attorney, and Janet Wimmer, Human Services and Health Department Director. Mr. Klomberg addressed the Board about the increase of heroin and opioid use in Dodge County. He explained what heroin and opioids are, where they come from, and how the drugs have caused an increase in crimes in Dodge County. Ms. Wimmer presented on the treatment, recovery options, and resources to service the needs of individuals seeking help for addiction in Dodge County. Mr. Klomberg and Ms. Wimmer encouraged the support of the County Board for the Resolution to create two counselors in the Human Services Department to allow citizens to get treatment for their addiction problem as soon as possible. Questions by Supervisors Stousland, Gohr, J. Bobholz, Schmidt, Maly, Grebel, and Berres answered by Mr. Klomberg and Ms. Wimmer. Comment by Supervisor Gohr.

The following Resolutions, Bill, Ordinances and Claim were read by the Clerk and acted upon by the Board:

Resolution No. 14-26 Create Two Full-Time, Benefited Positions of Counselor I, II or III – AODA – Human Services and Health Board. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-27 Abolish One Vacant, Funded, Full-Time, Benefited Position of Systems Analyst and Create One Full-Time, Benefited Position of Database Administrator – Information Technology Committee. A motion for adoption was made by Supervisor Duchac and seconded by Supervisor Houchin. Questions by Supervisors Grebel, Gohr and Stousland answered by Supervisor Maly and Ruth Otto, Information Technology Director. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-28 Amend Town of Portland Zoning Ordinance – Maxine Paxson Property – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-29 Authorize and Approve Sale of the Highway Maintenance Facility located in the City of Fox Lake – Executive, Highway, and Law Enforcement Committees. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Fabisch. Supervisor Mattson made a motion to postpone the Resolution to the September 16, 2014, County Board Session. The motion to postpone was seconded by Supervisor Hoelzel. Comments by Supervisors Berres, Johnson, and J. Bobholz. Questions by Supervisors Gohr, Marsik and Grebel answered by Chairman Kottke, and John Corey, Corporation Counsel. The vote was cast on the motion to postpone with 8 ayes, and 25 noes, thereby denying the motion to postpone.

Ayes: Pollesch, M. Bobholz, J. Bobholz, Grebel, Gohr, Nickel, Hoelzel, Mattson. Total 8.

Noes: Kottke, Nelson, Marsik, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Maly, Fabisch, Miller, Stousland, Derr. Total 25.

The vote was then cast on the original Resolution with 29 ayes, and 4 noes, thereby adopting the Resolution.

Ayes: Kottke, M. Bobholz, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr. Total 29.

Noes: Pollesch, J. Bobholz, Nickel, Mattson. Total 4.

Resolution No. 14-30 Authorize Remodel and Upgrade of Two Bathrooms Located at Northview Heights Community Based Residential Facility – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Duchac. Supervisor Frohling stated the fiscal note should have been \$44,420.00. Questions by Supervisors M. Bobholz, Gohr, Houchin, Nelson, Berres, and Marsik answered by James Mielke, County Administrator and Jane Hooper, Clearview Administrator. Comments by Supervisors Frohling and Pollesch. The vote was cast with 29 ayes and 4 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 29.

Noes: M. Bobholz, J. Bobholz, Berres and Houchin. Total 4.

Resolution No. 14-31 Create One New, Benefited Position of Dementia Care Specialist I, II, or III – Human Services and Health Board. A motion for adoption was made by Supervisor Stousland and seconded by Supervisor Houchin. Supervisor Gohr made a motion to amend the resolution to read, “Be It Further Resolved, that should the Wisconsin, Department of Health Services, Division of Long Term

Care, a Dementia Care Specialist Program Grant Award no longer be available to fully fund this program, the program will end so as not to create a burden on the tax payers of Dodge County” to be inserted between the “So, Now Therefore, Be it Resolved” and “Be it Finally Resolved” paragraphs. Supervisor Maly seconded the motion. Comment by Supervisors Mattson, Derr, and Hoelzel. Questions by Supervisors Greshay and Berres answered by Supervisor Gohr. The vote was cast on the motion to amend with 14 ayes, and 19 noes, thereby denying the motion to amend.

Ayes: M. Bobholz, Nelson, Grebel, Kriewald, Gohr, Bischoff, Behl, Berres, Houchin, Nickel, Hoelzel, Maly, Miller, Stousland. Total 14.

Noes: Pollesch, Kottke, J. Bobholz, Marsik, Greshay, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Caine, Roesch, Frohling, Schmidt, Duchac, Fabisch, Derr, Mattson. Total 19.

Question by Supervisor Schmidt answered by Ms. Wimmer. The vote was cast on the original Resolution with 31 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 31.

Noes: M. Bobholz, Berres. Total 2.

Resolution No. 14-32 Abolish and Create Positions With-In the Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Stousland and seconded by Supervisor Maly. Supervisor Stousland called upon Ms. Wimmer to explain the need for the changes in the department. Comments by Supervisors M. Bobholz, J. Bobholz, and Berres. Questions by Supervisors J. Bobholz and Greshay answered by Joe Rains, Human Resources Director and Karen Gibson, County Clerk. The vote was cast with 29 ayes and 4 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Marsik, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr. Total 29.

Noes: M. Bobholz, J. Bobholz, Grebel, Mattson. Total 4.

Resolution No. 14-33 Speed Zone Declaration – County Road AA, Town of Fox Lake – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Johnson. The vote was cast with 31 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 31.

Noes: Pollesch, Uttke. Total 2.

Resolution No. 14-34 Authorize Land Resources and Parks Department to Secure Professional Services to Develop an Addressing Strategic Implementation Plan – Land Information and Planning, Development and Parks Committees. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. Question by Supervisor Berres answered by Joyce Fiacco, Land Resources and Parks Director. Comments by Supervisors Maly and J. Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Bill No. 1 Dog Damages – Chris Guentenberg – Amount Claimed \$50.00 – Amount Allowed \$50.00 – Audit Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Maly. The vote was cast with 30 ayes, and 3 noes, thereby approving the Bill.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Duchac, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr. Total 30.

Noes: Schmidt, Nickel, Mattson. Total 3.

Ordinance No. 1 Ordinance No. 927 – Repeal and Recreate Chapter 6 – Emergency Management, of the Code of Ordinances, Dodge County, Wisconsin – Executive Committee. A motion for adoption was made by Supervisor Schraufnagel and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

Ordinance No. 2 Ordinance No. 928 Amend Chapter 6 – Emergency Management, of the Code of Ordinances, Dodge County, Wisconsin – Executive Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Miller. Question by Supervisor Caine answered by Amy Nehls, Emergency Management Director. The vote was cast with 32 ayes and 1 no, thereby adopting the Ordinance.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 32.

No: Caine. Total 1.

Claim on File A claim by Altine L. Graper Hesebeck for money damages in the amount of \$35,000 to repair a part of a stone foundation of a barn located at W10036 CTH S, in the Town of Calamus, Dodge County, Wisconsin, was received in the Office of the Dodge County Clerk on June 11, 2014. The claim arises from incidents that are alleged to have occurred during winter seasons in the immediate past and in the intermediate term past wherein the Dodge County Highway Department removed snow and ice mixed with road salt from CTH S and thereby caused snow and ice mixed with road salt to become packed against the northwest corner of the stone foundation of the barn which has caused damage to the northwest corner of the stone foundation of the barn and it will cost \$35,000 to repair the damage.

The Executive Committee recommended the Claim be disallowed. A motion to approve the disallowance was made by Supervisor Johnson and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

The Clerk noted the following had been placed on the Supervisor's desks: Discover Dodge Annual Report, Memo from Julie Kolp, Finance Director, Memo from Joyce Fiacco, Land Resources and Parks Director, and the Wisconsin Counties Association Directory. The Chairman ordered these be placed on file.

At 9:30 p.m. Supervisor Maly made a motion to recess until September 16, 2014 at 7:00 p.m. Supervisor Schmidt seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.

Dodge County Conservation Aids Program

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, Dodge County desires to participate in county fish and game projects pursuant to the provisions of Section 23.09(12), of the *Wisconsin Statutes*; and,

WHEREAS, financial aid is desirable to install the project(s); and,

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids program, specifically for the installation of fish and game projects under Section 23.09(12), of the *Wisconsin Statutes*;

SO, NOW, THEREFORE, BE IT RESOLVED, that Dodge County has budgeted an amount in its budget equal to the local share of project costs or land acquisition; and,

BE IT FURTHER RESOLVED, that Dodge County hereby authorizes the Dodge County UW Extension Community Development Educator to act on behalf of Dodge County to:

1. Sign and submit an application to the Wisconsin Department of Natural Resources (WDNR) for any financial aid that may be available;
2. Submit to the WDNR reimbursement claims along with necessary supporting documentation within one (1) year of project end date; and,
3. Take necessary action to undertake, direct, and complete the approved project; and,

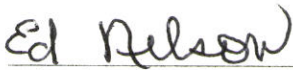
BE IT FINALLY RESOLVED, that Dodge County will comply with all state and federal laws related to the County Conservation Aids program and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

All of which is respectfully submitted this 16th day of September, 2014.


Dodge County UW-Extension Education Committee:



Allen Behl



Ed Nelson



Gerald Adelmeyer



Darrell Pollesch

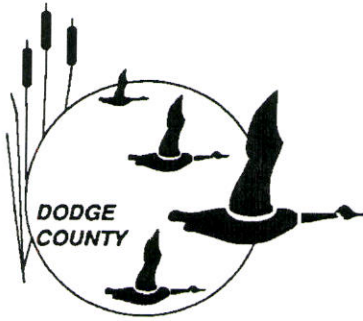


Annette Thompson

I hereby certify that the foregoing resolution was duly adopted by the Dodge County Board of Supervisors at a legal meeting on the 16th day of September, 2014.

Authorized Signature:

Karen J. Gibson
Dodge County Clerk



ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

127 East Oak Street, Juneau, Wisconsin, 53039 (920) 386-4251

To: County Board Supervisors
From: Jim Mielke *Jm*
Date: September 9, 2014

**Re: Resolution 14-36 Dodge County Capital Improvement Plan 2015 - 2019
Resolution 14-37 2015 Financial Plan - Sales Tax Funded Projects**

Attached for your review is Resolution 14-36, Dodge County Capital Improvement Plan 2015 – 2019. The Capital Improvement Plan is updated annually and presented to the full County Board for consideration, discussion and action. The intent of the plan is to identify the overall capital needs of the county; however please note, adopting the Capital Improvement Plan does not guarantee the projects will be budgeted, funded or completed.

Resolution 14-37 is the Financial Plan for the 2015 budget. The listed 2015 Capital Projects would be funded through Sales Tax Remittances. Excluding required debt service payments, the Finance Committee is recommending seven projects for Fiscal Year 2015.

To assist with your review, a brief summary of the proposed 2015 Sales Tax Funded projects follows:

Debt Service: The purpose of the 2011 Bond issue was to finance the 2nd Phase of the Clearview Building project and complete the Juneau Highway Department Building projects / upgrade. (Construct vehicle storage building; expand the shop; construct two sand/salt storage buildings). Interest payments are funded through the operations budgets of Clearview and the Highway Department. The Bond amortization schedule can be found on Page 357 of the 2014 budget.

2012 Bond Issue: The Bond was used to partially fund the renovation of the Henry Dodge Office Building. The renovation project was financed through cash reserves and a \$2.5 million dollar Bond issue. The final bond payment is due in 2017. The Bond amortization scheduled can be found on page 358 of the 2014 budget.

2014 Bond Issue: the Bond refinanced the original \$30 million 2010 Build America Bond for the first Phase of the Clearview Building project. The April 2014 refinancing produced a savings to Dodge County in excess of \$1.0 million dollars during the remaining life of the bond.

Henry Dodge Office Building – Air Conditioner Upgrade: The existing unit is 19 years old and is water cooled through a cooling tower. The cooling tower requires annual maintenance and limits the flexibility of Spring startup and Fall close down (winterization). The existing unit is facing the end of its useful life and is in need of repair. The proposed upgrade has been reviewed by the Building and Finance Committees. The proposed replacement would transition the building air conditioning to an air cooled unit.

(Over)

Emergency Management – Simulcast Phase II: The simulcast project is designed to enhance radio communication capabilities. The mandated Narrow Banding of radio frequencies was completed in 2012 which limited all radio frequencies by decreasing the effective signal range. The simulcast system is designed to provide a consistent range and also eliminate the need to have the Dodge County Communication Center enter double or triple pages – with simulcast, the communications will automatically be directed to all Dodge County communication towers simultaneously which allows the signal to be received from any of the towers. This is important for all public safety personnel in the field who depend on portable radio communication. The project is sequenced into five phases. The total estimated project cost is \$2,556,939 of which \$2,267,578 is Federal Grant eligible. (80% grant / 20% local match)

Administration Building Vapor Barrier Project: The Building Committee following the recommendation of a consultant is requesting approval of the project to correct a deficiency in the interior of the Administration Building which allows moisture to form on interior wall areas above the ceilings. The moisture seeks its way to the building exterior and has contributed to the recent deterioration of a number of exterior building stones. A joint meeting of the Building Committee and Finance Committee was held September 9th to review the project scope and funding options. The consensus of both committees is to move forward with the engineering consultant to prepare the project scope and bidding documents with a timeline of beginning the project in mid to late 2015 with final completion in early 2016. Additional funding for the project would be in conjunction with the 2016 budget.

Communication Center Hardware / Software Upgrade: The current system (Intrado Lifeline 100) will be considered obsolete in 2015. The proposed new hardware and software will be compatible with the new standard known as Next Gen 911. The new equipment will be capable of receiving 911 calls in various formats, text; video; photos. A Request for Proposals was issued by the Sheriff Department; upon review the selection of an Intrado project is preferred. Rock County has implemented a similar Intrado package. In mid-August, representatives of the Sheriff and Information Technology Departments visited Rock County to view the product in operation – the visit generated positive feedback from those participating.

Sheriff Department Vehicle / Evidence Storage Building: Currently the Sheriff Department has a secure vehicle impound yard in Juneau (located behind – north of the County Fueling complex). Currently all vehicles are stored outside. There are occasions where inside storage is needed in order to collect and or preserve evidence. A cost estimate has been obtained from Morton Buildings for a 36' x 70' building which would enable a portion of the interior to be climate controlled. The building would allow adequate inside storage and would consolidate evidence storage in Juneau that is currently housed in a garage bay on West Street. The project specifications will need refinement followed by a public bidding process and appropriate approvals.

Astico Park Campsite Reconfiguration Phase II: The project includes reconfiguring and reconstructing campsites and roads and upgrading wiring, electric pedestals and transformer. Parking stalls and handicap accessibility will also be provided for the pit toilet. Paving of the reconstructed roads is planned for Phase III. Purchase of the electric pedestals and related materials was completed in Phase I.

Wild Goose Paving: The project consists of resurfacing a 4- mile segment between the City of Juneau and the Highway 60 trail head. The project will also include brushing along the trail. Funding for the project is through a combination of DNR grant and County Funds (50- 50)

RESOLUTION NO. 14-36

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, the Dodge County Finance Committee has developed a Capital Improvement Program for Dodge County consisting of a flexible five-year capital expenditure plan for the departments and agencies of Dodge County, intended to be updated and projected on an annual basis; and,

WHEREAS, the departments and agencies of Dodge County have cooperated in assessing their five-year capital needs; and,

WHEREAS, the Finance Committee believes that the Capital Improvement Program is a useful fiscal planning tool and recommends adoption by the Dodge County Board of Supervisors;


SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby adopts the Capital Improvement Program for 2015-2019, attached hereto; and,

BE IT FURTHER RESOLVED, that the purpose of such adoption shall be to aid the Dodge County Board of Supervisors, its committees, and departments and agencies of Dodge County in the performance of their duties; and,

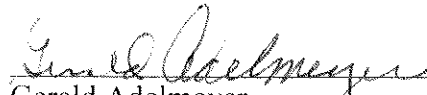
BE IT FINALLY RESOLVED, that the first year of the Capital Improvement Program shall represent the capital projects that the various departments and agencies of Dodge County may include in their proposed 2015 budgets but that such inclusion does not guarantee approval by either the Dodge County Administrator or the Dodge County Board of Supervisors.


All of which is respectfully submitted this 16th day of September, 2014.

Dodge County Finance Committee:


David Frohling


Wayne Utke


Gerald Adelmeyer


Thomas J. Schaefer

Phillip Gohr

Dodge County, Wisconsin County Sales Tax Remittances

Remittance Period	Collection Period	2008 Remittance	2009 Remittance	2010 Remittance	2011 Remittance	2012 Remittance	2013 Remittance	2014 Remittance	Previous Year		
									\$ Change	% Change	
Jan	Nov	\$342,729	\$387,883	\$374,923	\$376,228	\$328,944	\$395,130	\$486,170	\$91,040	23.0%	
Feb	Dec	460,798	399,078	328,040	410,423	491,041	464,668	465,644	976	0.2%	
Mar	Jan	473,128	324,058	343,455	351,889	334,316	378,875	346,135	(32,739)	-8.6%	
Apr	Feb	320,065	359,105	344,008	347,948	376,618	380,068	433,718	53,650	14.1%	
May	Mar	374,407	386,540	313,820	333,146	470,113	481,241	534,851	53,610	11.1%	
Jun	Apr	395,293	388,683	412,100	479,438	459,467	399,631	422,574	22,943	5.7%	
Jul	May	461,297	405,941	430,212	412,277	339,517	510,392	589,725	79,333	15.5%	
Aug	Jun	548,990	375,691	367,346	410,118	525,156	552,835	672,406	119,570	21.6%	
Sep	Jul	395,622	395,882	460,303	443,711	402,754	413,028				
Oct	Aug	500,385	412,145	437,649	421,047	457,675	505,310				
Nov	Sep	470,810	342,730	386,048	466,361	502,994	458,782				
Dec	Oct	372,987	402,449	418,154	442,259	387,671	370,028				
		\$5,116,510	\$4,580,187	\$4,616,056	\$4,894,845	\$5,076,266	\$5,309,989	\$3,951,222	\$388,382		
Monthly Average		426,376	381,682	384,671	407,904	423,022	442,499	493,903	48,548		
Highest Monthly Amt		\$548,990	\$412,145	\$460,303	\$479,438	\$525,156	\$552,835	\$672,406	\$119,570		
		Aug/June	Oct/Aug	Sept/July	June/Apr	Aug/June	Aug/June	Aug/June	Aug/June		
Lowest Monthly Amt		\$320,065	\$324,058	\$313,820	\$333,146	\$328,944	\$370,028	\$346,135	(\$32,739)		
		Apr/Feb	Mar/Jan	May/March	May/March	Jan/Nov	Dec/Oct	Mar/Jan	Mar/Jan		
% Of Year Completed								66.7%			
Estimated Year End								\$5,926,833			
2014 Budget		Monthly Budget									
\$4,279,965		356,664									
						Jul-14		Aug-14		Previous Month	
										\$ Change	% Change
						State		\$30,631,470		\$34,614,796	\$3,983,326 13.0%
						Dodge		589,725		672,406	82,681 14.0%

RESOLUTION NO. 14-37

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, Dodge County departments have identified and presented in the Dodge County Capital Improvement Program for 2015-2019 future major project needs; and,

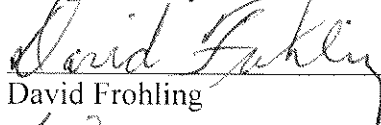
WHEREAS, the Dodge County Finance Committee has reviewed the Dodge County Capital Improvement Program for 2015-2019 and the current status of County financial funds; and,

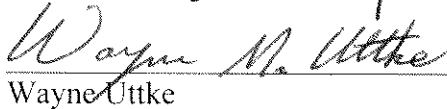
WHEREAS, the Dodge County Finance Committee hereby recommends to the Dodge County Board of Supervisors the financial plan for the 2015 Budget that includes the proposed application of county sales and use tax proceeds and the proposed application of undesignated general funds that is set forth in a document entitled "Financial Plan for the 2015 Dodge County Budget," a copy of which has been marked for identification as Exhibit "A," and has been attached hereto;


SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby adopts the financial plan for the 2015 Dodge County Budget that is set forth in a document entitled "Financial Plan for the 2015 Dodge County Budget," a copy of which has been marked for identification as Exhibit "A," and has been attached hereto.

All of which is respectfully submitted this 16th day of September, 2014.

Dodge County Finance Committee:


David Frohling


Wayne Uttke


Gerald Adelmeyer


Thomas J. Schaefer

Phillip Gohr

Financial Plan for the 2015 Dodge County Budget

1. Use County Sales and Use Tax proceeds in the amount of \$4,322,765 to fund the following projects in 2015.

A. Debt Service 2011 Bond Issues (Principal)	\$ 805,000
B. Debt Service 2012 Bond Issue (Principal)	\$ 500,000
C. Debt Service 2014 Bond Issue (Principal)	\$1,500,000
D. Henry Dodge Office Building – Air Conditioner Upgrade	\$ 375,000
E. Emergency Management – Simulcast Phase II	\$ 332,000
F. Administration Building – Interior Vapor Barrier Project Phase I	\$ 300,000
G. Communication Center Hardware / Software Upgrade	\$ 275,000
H. Sheriff Department – Vehicle / Evidence Storage	\$ 150,000
I. Astico Park Campsite Reconfiguration Phase II	\$ 63,765
J. Wild Goose Trail Paving – Rehabilitation	<u>\$ 22,000</u>

Subtotal of 2015 Collection Expenditures: \$4,322,765

Use of Accumulated Sales Tax Fund Balance for Projects

K. County Highway C Reconstruction or County Highway E Pavement Replacement	<u>\$1,300,000</u>
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Subtotal of Sales Tax Fund Balance: \$1,300,000

Total Budgeted Expenditures: \$5,622,765

2. Use unassigned general funds in 2015 in an amount not to exceed \$750,000.

(The Dodge County Board of Supervisors may make unassigned general fund transfers at a meeting scheduled to be held in October and November, 2014. This not to exceed \$750,000 amount will be reduced by the amount of these transfers, if any.)

RESOLUTION NO. 14-38

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, 1989 Wisconsin Act 31 and 1989 Wisconsin Act 339 created a statewide Land Information Program for the purpose of facilitating land records modernization in each county in Wisconsin; and,

WHEREAS, the Dodge County Board of Supervisors established a Land Information Office in 1990 for the purpose of directing and supervising Dodge County's Land Information Program and Land Information System; and,

WHEREAS, pursuant to the provisions of Section 59.72, of the *Wisconsin Statutes*, each county in Wisconsin, including Dodge County, funds its Land Information Program with real estate document recording or filing fees that are charged and collected in the office of the register of deeds; and,

WHEREAS, 2009 Wisconsin Act 314 was enacted on May 12, 2010, became effective on June 25, 2010, and renumbered, amended, and created statutory language which relates to changing the fees collected by a register of deeds, the redaction of social security numbers from electronic documents, and changes to the land information program; and,

WHEREAS, pursuant to the provisions of Section 59.72, of the *Wisconsin Statutes*, as amended by 2009 Wisconsin Act 314, in order for a county to retain part of the fee for recording or filing each instrument that is recorded or filed in the office of register of deeds, for use by the county to fund its land information program, the county must have established a land information office and created a land information council, and, in order for a county to apply to the department of administration for a grant for a land information project, the county must have established a land information office and a land information council; and,

WHEREAS, 2009 Wisconsin Act 314 created Section 59.72(3m), of the *Wisconsin Statutes*, which defined the membership and duties of a land information council; and,

WHEREAS, Section 59.72(3m), of the *Wisconsin Statutes*, states that the duties of a land information council are to review the priorities, needs, policies, and expenditures of a land information office established by the board of supervisors and advise the county on matters affecting the land information office; and,

WHEREAS, on July 22, 2010, by Resolution 10-22, the Dodge County Board of Supervisors created a Dodge County Land Information Council as defined in Section 59.72(3m), of the *Wisconsin Statutes*, so that Dodge County will continue to be authorized to retain part of the fee for recording or filing each instrument that is recorded or filed in the Office of the Dodge County Register of Deeds, for use by Dodge County to fund its Land Information Program, and so that Dodge County will continue to be authorized to apply to the Wisconsin Department of Administration for grants for land information projects; and,

WHEREAS, the duties of the Land Information Council are to review the priorities, needs, policies, and expenditures of the Dodge County Land Information Office and advise Dodge County on matters affecting the Dodge County Land Information Office; and,

WHEREAS, the Dodge County Land Information Council consists of the Dodge County Register of Deeds, the Dodge County Treasurer, and the following members appointed by the Chairman of the Dodge County Board of Supervisors and confirmed by the Dodge County Board of Supervisors:

1. Two members of the Dodge County Board of Supervisors;
2. A representative of the Dodge County Land Information Office;
3. A Realtor or a member of the Realtors Association employed within Dodge County;
4. A public safety or emergency communications representative employed within Dodge County; and,
5. A registered professional land surveyor employed within Dodge County; and,

WHEREAS, the initial terms of the members of the Dodge County Land Information Council who will be appointed by the Chairman of the Dodge County Board of Supervisors and confirmed by the Dodge County Board of Supervisors shall be for a period of time commencing on the date that the appointments will be confirmed by the Dodge County Board of Supervisors and ending on April 29, 2012, both inclusive; and,

WHEREAS, commencing on April 30, 2012, and continuing thereafter, the terms of the members of the Dodge County Land Information Council who will be appointed by the Chairman of the Dodge County Board of Supervisors and confirmed by the Dodge County Board of Supervisors shall be for a period of two years; and,

WHEREAS, the Dodge County Land Information Council meets on an as-needed basis, but not more often than two times each year; and,

WHEREAS, the Dodge County Board of Supervisors will not pay either per diem meeting payments or reimbursement for mileage to any members of the Dodge County Land Information Council who will attend meetings of the Dodge County Land Information Council; and,

WHEREAS, the Land Information Council, as established on July 22, 2010 by County Board Resolution 10-22, has recommended that the membership of the Council be expanded to better reflect the needs of other key land information stakeholders; and,

WHEREAS, the Land Information Council has recommended that the individuals who occupy the following positions or the designee of the individuals who occupy the following positions be added to the existing membership list:

1. Dodge County Highway Commissioner;
2. Dodge County Land Conservationist; and,
3. Dodge County Senior Land Information Specialist;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby expands the membership of the Dodge County Land Information Council and, effective immediately, the Dodge County Land Information Council shall consist of the Dodge County Register of Deeds, the Dodge County Treasurer, and the following members appointed by the Chairman of the Dodge County Board of Supervisors and confirmed by the Dodge County Board of Supervisors:

1. Two members of the Dodge County Board of Supervisors;
2. A representative of the Dodge County Land Information Office;
3. A Realtor or a member of the Realtors Association employed within Dodge County;

4. A public safety or emergency communications representative employed within Dodge County;
5. A registered professional land surveyor employed within Dodge County;
6. The Dodge County Highway Commissioner;
7. The Dodge County Land Conservationist; and,
8. The Dodge County Senior Land Information Specialist; and,

BE IT FURTHER RESOLVED, that the duties of the Land Information Council shall be to review the priorities, needs, policies, and expenditures of the Dodge County Land Information Office and advise Dodge County on matters affecting the Dodge County Land Information Office; and,

BE IT FURTHER RESOLVED, that commencing on April 30, 2012, and continuing thereafter, the terms of the members of the Dodge County Land Information Council who will be appointed by the Chairman of the Dodge County Board of Supervisors and confirmed by the Dodge County Board of Supervisors shall be for a period of two years; and,

BE IT FURTHER RESOLVED, that the Dodge County Land Information Council shall meet on an as-needed basis, but not more often than two times each year; and,

BE IT FINALLY RESOLVED, that the Dodge County Board of Supervisors will not pay either per diem meeting payments or reimbursement for mileage to any members of the Dodge County Land Information Council who will attend meetings of the Dodge County Land Information Council.

All of which is respectfully submitted this 16th day of September, 2014.

Dodge County Land Information Committee:


Harold Johnson

Larry Bischoff

Larry Schraufnagel

Ed Nelson

Wayne Uttke

AN ORDINANCE OPTING IN FOR CATEGORY B-IMPLEMENTS OF HUSBANDRY TO COMPLY WITH THE TABLE OF STATUTORY WEIGHT LIMITS UNDER WIS. STAT. § 348.15(3)(G).

WHEREAS, 2013 Wis. Act 377 under Wis. Stat. §348.15(9)(f) 1. provides that there is no weight limitation per wheel, axle, or group of axles for Category B implements of husbandry as defined in Wis. Stat. § 340.01(24)(a)1.b., but does apply gross vehicle weight limitations to these vehicles;

WHEREAS, Wis. Stat. § 348.15(9)(f) 2.a. authorizes the governing body of a county to require compliance with axle weight limitations established under Wis. Stat. § 348.15(3)(g) for Category B implements of husbandry defined in Wis. Stat. § 340.01(24)(a)1.b. on any highways under its jurisdiction; and,

WHEREAS, the Dodge County Board of Supervisors finds, after due consideration, that regulating the weight of implements of husbandry on a per axle basis is more appropriate for maintenance purposes of all highways under the jurisdiction of Dodge County.

SO NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF DODGE DOES ORDAIN AS FOLLOWS:

Section 1. Pursuant to Wis. Stat. § 348.15(9)(f), all implements of husbandry (including Category B implements of husbandry) defined in Wis. Stat. § 340.01(24)(a) 1.b. operating on highways under the jurisdiction of Dodge County may not exceed the weight limits imposed by Wis. Stat. § 348.15(3)(g).

Section 2. To exceed the length and/or weight limitations on highways under the jurisdiction of Dodge County a no-fee permit may be applied for from the Dodge County Highway Department.

Section 3. Pursuant to Wis. Stat. § 348.27(19)(b)4m.a., in the event an application for a no-fee permit is made to Dodge County for a Category B implement of husbandry as defined in Wis. Stat. § 340.01(24)(a)1.b., Dodge County is required to provide an approved alternate route, which may include highways that are not under jurisdiction of Dodge County if prior approval has been given by the jurisdiction over the alternate routes not under jurisdiction of Dodge County for operation of Category B implements of husbandry as defined in Wis. Stat. § 340.01(24)(a)1.b.

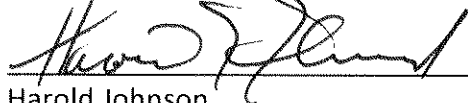
Section 4. This Ordinance shall be in full force and effect upon enactment and publication as required by law, but no earlier than January 1, 2015.


Section 5. This Ordinance shall remain in full force and effect permanently until either duly amended or repealed by the Dodge County Board of Supervisors or until January 1, 2020, as mandated by Wis. Stat. § 348.15(9)(g).


Section 6. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.

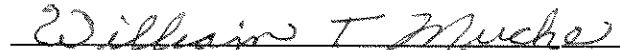
Respectfully submitted this 16th day of September, 2014.


Dodge County Highway Committee:


Harold Johnson


Chester Caine


Randy Grebel


William T. Muche


Jeff Berres

Enacted and approved this _____ day of _____, 2014.

Russell Kottke, Chairman
Dodge County Board of Supervisors

Karen J. Gibson, County Clerk